

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.  
 OTHER MINOR OFFENSE MO ☐ 1085/4 8509  
 OTHER MISDEMEANOR Mis ☐ District Office 11-3-76  
 FELONY Fel XX

vs. LAHL, Patricia Sue (Bond) (22)  
 5907 N. Peoria  
 Tulsa 74126 (428-3641)  
 (LAST, FIRST, MIDDLE)

Case Filed  
 Mo. Day  
 10 13  
 No. of Def's  
 \* 1

76-CR-147 - 1

Yr. Docket No. Def.

U.S. MAG.  
CASE NO.

U.S. TITLE/SECTION 18:1702 18:495  
 OFFENSES CHARGED obstruction of mail (\$2,000 and/or 5 yrs) counterfeit and forgery (\$1,000 and/or 10 yrs)  
 ORIGINAL COUNTS 1 2

BAIL • RELEASE  
☐ AMT ☐ Fugitive  
☐ Denied ☐ Set ☐ Pers. Recog.  
☐ PSA  
 \$2500xx conditions  
☐ Date 10-13-76  
☐ 10% Deposit  
☐ Surety Bond  
☐ Bail Not Made ☐ Collateral  
☒ Status Changed (See Docket) ☐ 3rd Prty Cust ☒ OR Other

## II. KEY DATES &amp; INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 10-15-76	High Risk Date 10-13-76	1st Plea 10-21-76	Trial Set For 10-21-76	Disposition of Charges 11-3-76
Summons Served	Indict. Waived	Final Plea 10-21-76	Voir Dire <input type="checkbox"/>	<input checked="" type="checkbox"/> Convicted
First Appearance	In Charging District	<input type="checkbox"/> NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL	Trial Began <input type="checkbox"/>	<input type="checkbox"/> On All Charges
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	<input type="checkbox"/> NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL	Trial Ended <input type="checkbox"/>	<input type="checkbox"/> On Lesser * Offense(s)
				<input checked="" type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input checked="" type="checkbox"/> On Govern't Motion ct. 2.

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			PRELIMINARY EXAMINATION		<input type="checkbox"/> DISMISSED
	Return			OR		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued			REMOVAL HEARING		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served			<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number	
Arrest Warrant Issued				<input type="checkbox"/> INTERVENING INDICTMENT		
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

Ben F. Baker

## ATTORNEYS

Defense: ☒ CJA, ☐ Ret: ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

William R. Grimm  
 201 W. 5th St., Suite 400  
 Tulsa 74103  
 583-1115

\* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
10-13-76		Record vote of grand jury, filed in open ct. rm	
10-13-76		Indictment, filed in open ct. Bond set at \$2,500 OR. (AEB-J)rm	2 10-13-76 M
10-14-76		Warrant for arrest of def. issued. rm	
10-15-76		Magistrate papers added to file. rm	
10-15-76		Appearance bond (\$2500 personal), filed. rm	
10-15-76		Order, filed, specifying methods and conditions of release. (CSB-Mag)rm	
10-15-76		MO: Ordered by the Ct. that case is set for arraignment and plea for Thurs., 10/21/76 at 10 a.m. Def. is granted 10 days from this date to file any and all motions; govt. 5 days thereafter to respond. (AEB-J)rm-notices	
10-19-76		W/Arrest, ret. & filed: def. arrested 10-15-76. g	2 10-15-76 M 3
10-21		Case called for arraignment & plea. Deft. present & represented. Govt. represented. Deft. acknow receipt of indict., is advised of charge & placed under oath. Deft. is arraigned & enters plea of GUILTY to Ct. 1 & is adjudged GUILTY to Ct. 1 as charged. Indict. read. Deft. waives jury; waiver signed & filed in open ct.	
		Cont'd	

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
11-3	Govt. recommends dismissal of Ct. 2. Ct. allows. Dismissal will be presented on date of sent. Ct. orders pre-sent. report. Sentencing set on 11-3-76, 10:00 A.M. Bond continued. (AEB-J)b Case called for sentencing. Deft. present & rep. Govt. rep. Deft. & co. asked if they have anything to say before sent. is pronounced: Judgment & Sentence - Patricia Sue Lahl Ct. 1 - Impos. of sent. is suspended & deft. is placed on probation for period of three (3) yrs., pursuant to 4216:5010(a), under provisions of YCA. Condition of probation is that deft. make restit. in amt. of \$197.02 in monthly payments of \$10.00 a month to U. S. Ct. Clk., to begin this month Nov. 1976. Govt. presents Order for Dismissal of Ct. 2; Order signed & filed in open court. Bond exonerated. (AEB-J)b					
11-3	Judgment & Order of Probation, filed & entered. (AEB-J)b					
11-3	Two c/c of J & Ord. of Prob. to probation. b					
11-3	Order for Dismissal of Ct. 2, filed. (AEB-J)b					
7-10-79	ORDER of discharge from probation. (HDC-J)ho					
7-10-79	CERTIFICATE of vacation of conviction, (HDC-J)ho					

For Identifying  
Periods of Exclud-  
able Delay Per 18  
U.S.C. 3161 (h)

A. Examination or  
hearing for  
mental or  
physical in-  
capacity (18  
U.S.C. 4244).

B. NARA Exami-  
nation (28  
U.S.C. 2902).

C. State or Federal  
trials on other  
charges.

D. Interlocutory  
Appeals.

E. Hearings on  
pretrial motions.

F. Transfers from  
other districts  
(per F.R.Cr.P.  
Rules 20, 21  
& 40).

G. Defendant Mo-  
tion is actually  
under advise-  
ment. Period of  
up to 30 days  
is excludable  
per  
3161(h) (1) (G).

H. Miscellaneous  
Proceedings:  
Probation or  
Parole revoca-  
tion, Deporta-  
tion, Extradition.

I. Prosecution de-  
ferred by  
mutual agree-  
ment.

M. Unavailability  
of defendant  
or essential  
witness.

N. Period of men-  
tal or physical  
incompetence  
of defendant to  
stand trial.

O. Period of  
NARA Com-  
mitment or  
Treatment.

P. Superseding  
indictment  
and/or new  
charges

R. Defendant  
awaiting trial  
of Co-defen-  
dant when no  
severance has  
been granted.

T. Continuances  
Granted per  
3161(h) (8)  
(i.e. ends of  
justice or com-  
plexity of case  
outweighs de-  
fendants  
interests).

U. Time between  
guilty plea and  
plea with-  
drawal.

W. Grand Jury in-  
dictment ex-  
tended per  
3161 (b).

## FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
11-29-76	#10 <sup>00</sup> restit.	4-18-77 \$10.00	10-27-77	10.00	
1-14-77	#10 <sup>00</sup>	7-9-77 10.00	2-13-78	20.00	
2-8-77	#10 <sup>00</sup>	8-8-77 10.00	5-8-78	10.00	
3-7-77	#10.00	9-23-77 10.00	6-9-78	77.02	